

# Commission Meeting

**2004-09-22 10:30:00.0**

(or immediately following the BATA Committee meeting, whichever occurs later)

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Kinsey

**Action:** Information

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

### Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes ? July 28, 2004.\***

- [4 Comm.Min-July.04.doc](#)

## Programming and Allocations Committee

**Resolution No. 3639, Revised, 3640 Revised and 3642, Revised ? Add a project specific condition allowing monthly invoicing for certain RM2 projects.\***

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- [tmp-3639.doc](#)

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- [tmp-3640.doc](#)

- [tmp-3642.doc](#)

### **Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

#### **Administration Committee Meeting Draft Minutes ? September 8, 2004.\***

?

- [2 A&O minutes September 04.doc](#)

#### **Programming & Allocations Committee Meeting Draft Minutes ? September 8, 2004.\***

?

- [September04mins.doc](#)

#### **Planning & Operations Committee Meeting Draft Minutes ? September 10, 2004.\***

?

- [Minutes.doc](#)

#### **Legislation Committee Meeting Draft Minutes ? September 10, 2004.\***

?

- [1 MinutesSept.doc](#)

### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

#### **Elderly and Disabled Advisory Committee Meeting Draft Minutes ? September 2, 2004.\***

?

- [5 EDAC.Sept.2.2004minutes.doc](#)

#### **Advisory Council Meeting Draft Minutes ? September 8, 2004.\***

?

- [2 MinutesSept.doc](#)

#### **? Minority Citizens Advisory Committee Meeting Draft Minutes ? September 14, 2004.**

### **Committee Reports**

#### **Administration Committee**

6.

**Presented by: McLemore**

#### **Resolution No. 3661 and FY 2004-05 Disadvantaged Business Approval Enterprise Program Overall Goal and Goal Methodology Draft Report.\***

a)

*This item reports on MTC's disadvantaged business enterprise program.*

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**Action:** Approval

- [8 DBE FY 2004-05 Annual Goals Draft Report.Green.doc](#)
- [tmp-3661.doc](#)

**Programming and Allocations Committee**

7.

**Presented by:** Haggerty

**Resolution No. 3625, Revised ? Retain Surface Transportation Approval Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funding through MTC's 2004 State Transportation Improvement Program (STIP) Crisis Backfill Program within the transportation corridor should Transportation Congestion Relief Program (TCRP) funding becomes available.\***

- Second Cycle programming included a backfill of STIP and TCRP funds with STP/CMAQ funds for critical projects delayed due to the State's budget situation. The backfilled STIP funds are retained by the County CMAs while the backfilled TCRP funds must be repaid to the region. It is proposed that the TCRP backfill be*
- a) *treated similar to the STIP backfill, with the backfilled TCRP funds remaining within the respective transportation corridor. This action will allow the Sonoma 101 HOV Widening and Steele Lane Interchange project to remain in the STIP.*

**Action:** Approval

- [tmp-3625.doc](#)
- [tmp-3625.xls](#)
- [tmp-3625 attch-A.xls](#)

**Resolution Nos. 3647, 3648, 3649, 3650, 3651, 3652, 3653, 3654, 3655, and 3656? Regional Measure 2 (RM2) Regional Traffic Relief Plan Capital Projects Allocations.\***

- Allocations of RM2 funds totaling \$54.4 million for the following ten capital projects: ? #4.1 Dumbarton Commuter Rail Service, Union City; ? #4.2 Dumbarton Commuter Rail Service, San Mateo Transportation Improvement Authority; ? #11 U.S. 101 Greenbrae I/C Corridor Improvements ? Sir Francis Drake to Tamalpais; ? #15 BART Central Contra Costa Crossover; ? #20 City CarShare; ? #22 Transbay Terminal/Downtown Caltrain Extension; ? #24 AC Transit Enhanced Bus Rolling Stock; ? #28 Water Transit Facility Improvements, Spare Vessels, and Environmental Review; ? #29.1 AC Transit Express Bus South Rolling Stock; and ? #36 Caldecott Tunnel Improvements ? Fourth Bore.*
- b)

**Action:** Approval

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- [tmp-3647.doc](#)
  - [tmp-3647 Attachment A D.xls](#)
  - [tmp-3647 Attachment C.doc](#)
  - [tmp-3647 memo attachment a.pdf](#)
  - [tmp-3647 memo attachment b.pdf](#)
  - [tmp-3648.doc](#)
  - [tmp-3648 Attachment A D.xls](#)
  - [tmp-3648 Attachment C.doc](#)
  - [tmp-3649.doc](#)
  - [tmp-3649 Attachment A D.xls](#)
  - [tmp-3649 Attachment C.doc](#)
  - [tmp-3650.doc](#)
  - [tmp-3650 Attachment A D.xls](#)
  - [tmp-3650 Attachment C.doc](#)
  - [tmp-3651.doc](#)
  - [tmp-3651 Attachment A D.xls](#)
  - [tmp-3651 Attachment B-pg2.pdf](#)
  - [tmp-3651 Attachment C.doc](#)
  - [tmp-3651 AttchB-pg2 page number.doc](#)
  - [tmp-3652.doc](#)
  - [tmp-3652 Attachment A D.xls](#)
  - [tmp-3652 Attachment C.doc](#)
  - [tmp-3653.doc](#)

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- [tmp-3653 Attachment A&D.xls](#)
  - [tmp-3653 Attachment C.doc](#)
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  - [tmp-3654 Attachment A&D.xls](#)
  - [tmp-3654 Attachment C.doc](#)
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  - [tmp-3655 Attachment C.doc](#)
  - [tmp-3656.doc](#)
  - [tmp-3656 Attachment A&D.xls](#)
  - [tmp-3656 Attachment C.doc](#)

**Resolution No. 3657 ? Regional Measure 2 (RM2) Regional Traffic Relief Plan Capital Project Allocation.**

*Allocation of \$9.68 million in RM2 funds for RM2 project number 18.1, ?BART Ticket Vending Machine (TVM) TransLink® Implementation.?*

c) **Action:** Approval

- [tmp-3657.doc](#)
- [tmp-3657@A&D.xls](#)
- [tmp-3657@C.doc](#)

**Legislation Committee**

8.

**Presented by:** Beall

**Propositions 68 & 70 ? Ballot Measures to Expand Gambling in California that would Eliminate \$1.2 Billion Available for Transportation Statewide from Renegotiated Tribal Gaming Compacts.\***

a)

**Action:** Approval

**Recommended position:** Oppose

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**Local Ballot Measures ? County Sales Tax and Transit Agency Ballot Measures.\***

**Action:** Approval

b)

**Recommended position:** Support

• [LCrecommends.doc](#)

**Closed Session:**

*The Commission will meet in closed session pursuant to Government Code Section*

- 9.** *54956.9(a) to confer with counsel regarding the following existing litigation: Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Court of Appeals for the Ninth Circuit No. 17352, U.S. Court of Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH).*

**Reconvene in Open Session ? Report ? Proposed Action**

**10.**

**Action:** Approval

**11. Public Comment**

**12. Adjournment/Next Meeting**

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**Next meeting**

2004-10-27 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

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nominal charge, or recordings may be listened to at MTC offices by appointment.

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